

State Properties Review Board

4/30/2012

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – April 23, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-110 ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-023
Grantor: Andrew P. Chabot
Property: 7 Hill Parkway, Middlebury, CT

Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study

Item Purpose: Acquisition of 0.46+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

EXECUTIVE SESSION

PRB # 12-113 ***Transaction/Contract Type:*** RE / Lease Amendment
Origin/Client: CLC/CLC
Statutory Disclosure Exemptions: 1-200(6)(d) & 12-802(a)

PRB # 12-114 ***Transaction/Contract Type:*** RE / Lease Amendment
Origin/Client: CLC/CLC
Statutory Disclosure Exemptions: 1-200(6)(d) & 12-802(a)

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-107 ***Transaction/Contract Type:*** "On-Call"
Origin/Client: DCS /DCS ***Contract:*** OC-DCS-AUD-0014
Consultant: Blum, Shapiro & Company, P.C.
Project Purpose: New On-Call Contract
Item Purpose: To provide DCS with consulting services for the review of documents, financial records, cost analysis and entitlements with a goal of providing a report, conclusions and recommendation to the State for various claims.

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PRB#	12-108	Transaction/Contract Type: “On-Call”
Origin/Client:	DCS /DCS	Contract: OC-DCS-AUD-0016
Consultant:	Navigant Consulting, Inc.	
Project Purpose:	New On-Call Contract	
Item Purpose:	To provide DCS with consulting services for the review of documents, financial records, cost analysis and entitlements with a goal of providing a report, conclusions and recommendation to the State for various claims.	

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-107, #12-108, #12-110, #12-113 and #12-114

9. NEXT MEETING - 5/03/2012